

Information Services Board (ISB) Meeting Minutes

Department of Information Services Board Room, The Forum Building
Olympia, Washington
March 24, 1997

Members Present:

Richard Thompson
William Finkbeiner
Tom Fitzsimmons
Steve Kolodney
Mary McQueen
Marsha Tadano Long
Cathy Wolfe

Via Telephone:

Ed Lazowska
William Anderson
Hunter Simpson
Emilio Cantu

Others Present:

Todd Sander

Members Absent:

Terry Bergeson

Call to Order

Mr. Thompson called the meeting to order.

Roll Call

Sufficient members were present to allow a quorum.

LAMP Project

Mr. Thompson stated this was a special ISB meeting to propose a motion in response to a March 18, 1997 letter from the Legislative Transportation Committee (LTC) which would allow the House and Senate Transportation Committees and the Department of Licensing (DOL) additional discussion time regarding potential alternatives to the LAMP project. He also stated that the meeting was not to revisit or reverse the Board's March 13, 1997 decision to terminate the LAMP project.

Board members discussed how the motion should be worded to best address legislative concerns. A motion was proposed by Senator Finkbeiner stating:
"Whereas on March 13, 1997, the Information Services Board through its acquisition power under RCW 43.105.41(1)(b) revoked delegation of purchasing authority and instructed the Department of Licensing to immediately terminate all LAMP, LITE and companion project activities. Therefore, I move that the effective date of the Board's March 13, 1997 action regarding LAMP be no later than April 21, 1997, with the understanding that this time shall be used for the orderly termination of the LAMP project and to explore alternatives to LAMP which:

1. Attempts to put a third party in a position of responsibility,
 2. Significantly reduces project operating costs,
 3. Attempts to preserve the initial investment.
- This in no way authorizes the continuation of the current project known as LAMP.”

The motion passed unanimously.

The Board indicated that DOL would make a presentation at the next ISB meeting on possible alternatives to the LAMP project.

Remaining Agenda Items

None.

New Business

None.

Adjournment

The meeting was adjourned.